

Executive Council

Agenda

Thursday Jan. 19th, 2017

10:00 am

V128

1.0 Call to order 10:09 am

2.0 Approval of Agenda

It was motioned by Connor and seconded to approve the agenda as amended.

3.0 Adoption of Minutes

Jan 5th, 2017

It was motioned by Connor and seconded to approve the minutes as circulated.

4.0 Individual Reports

4.1 VP Student Life – Connor

4.2 VP External – Mikayla

4.3 VP Academic - Alex

4.4 President – Gar

4.5 Executive Director – Blair

5.0 Action Items

5.1 Create benefits document for CASA and ASEC Memberships – Mikayla (On-going)

5.2 Complete a clear job description for the Advisor Role – Gar (On-going)

5.3 Ask Kelsea to circulate SAITSA's letter of intent with Specific bylaw violations also set out-Mikayla

5.4 Review CANICUM website to decide if we will be sending delegates-All

5.5 Check to see if there is money in our budget to send delegates to CANIMUM-Blair

6.0 Business Items

7.0 Discussion and Information Item

7.1 VP Academic Attend Online Registration World Cafe – Alex

Alex provided the EC with an overview of the conference.

7.2 Tuition Consultation in Edmonton – Mikayla

Mikayla gave an overview of the tuition consultation what will be involved in the process.

7.3 Sleeping Pods Proposal-Gar

Gar mentioned if anyone would like to assist with the Sleeping Pods project they are welcome to touch base with him

7.4 Learners Stakeholders Consultation-Gar

Mikayla agreed to attend to ensure that SAITSA's perspective would be included in the discussion

7.5 United Nations Conference-Gar

The conference was discussed and the decision of approving sending delegates was tabled until the next EC Meeting

7.6 SAITSA Flag-Gar

Discussed the logistics of creating the flag and the barriers, if any, surrounding its creation

8.0 Questions/Adjournment 11:23 am